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AGENDA
Thursday, October 18, 2007
Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836

10:30 a.m. - Noon – Executive Evaluation and Governance Committee, Chesterfield Room, CESC

1-4 p.m. – ITIB, Multi-Purpose Room, CESC

I. Call to Order and Chair's Report – *James F. McGuirk II, Chair*
    a. Roll Call
    b. Approval of Minutes – July 19, 2007
    c. Announcements

II. Virginia Enterprise Applications Program – *Peggy Feldmann, Program Director*

III. CIO Report
    a. Quarterly Highlights – *Lemuel C. Stewart Jr., CIO of the Commonwealth*
    b. Financial, SWaM and ARMICs – *Jim Roberts, Finance and Administration*
    c. IT Infrastructure Partnership – *Fred Duball, Service Management Organization*
    d. Security and Audit – *Peggy Ward, Security and Audit*
    e. Customer Councils – *Debbie Secor, Customer Account Management*

IV. Recommended Technology Investment Projects (RTIP) Report for 2007 – *Constance Scott, IT Investment and Enterprise Solutions*

V.   Committee Reports
  a. Commonwealth IT Solutions – *Secretary Aneesh Chopra*
  b. Finance and Audit Committee – *Scott Pattison*
  c. IT Infrastructure – *Len Pomata*
  d. Legislative Affairs – *Hiram Johnson*
  e. Executive Evaluation and Governance – *Mary Guy Miller, Chair*

VI.   Other Business

VII. Public Comment

VIII. Adjourn

Upcoming Meetings
January 17, 2008
April 17, 2008
July 17, 2008
October 16, 2008

September 26, 2007